

AGENDA
REGULAR CITY OF TILLAMOOK COUNCIL MEETING
MONDAY, FEBRUARY 4TH, 2008 AT 7:30 P.M.
TILLAMOOK CITY HALL, 210 LAUREL AVENUE

**Note: Joint City and Tillamook County Transportation District workshop at
6:30 – Discuss final Transit Center plans**

7:30 CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CITY COUNCIL MINUTES: Minutes incomplete at the time of this agenda

PROCLAMATION(s): None

PRESENTATIONS/UPDATES/ REQUESTS/:

- 1. Tillamook Estuaries Partnership – Water Trail project presentation – Julie Chick – Water Trail Coordinator**

MONTHLY REPORT:

- 1. Municipal Court**
- 2. City Recorder Memo re: 2006-2007 Audit report to be presented at the February 19th, 2008 Council meeting**

7:35 PUBLIC HEARINGS:

- 1. Citizen Hearings – Non-Agenda Items**
(This is the time reserved for citizens to address the Council on matters related to City Government and properly the object of Council consideration. Time is limited to five (5) minutes for each speaker, unless the Council decides, prior to the citizen hearings period, to allocate more or less time. The purpose of the citizen hearings period is to provide citizens an opportunity to be heard by the council, primarily on issues not on the agenda.)
- 2. Council Concerns – Non Agenda Items**
- 3. OLCC -Change of Ownership Mc Claskey's Restaurant at 2102 First Street, Tillamook, OR – applicant - Stephan J. Mc Claskey**

PERMITS & LICENSES: None

COMMITTEE REPORTS:

- 1. Beautification Committee – Holiday celebration update**
 - recommend approving a new sign on the Hoquarten Trail site**

BEAUTIFICATION/PROPERTY IMPROV. NOMINATION – TBA

NEW BUSINESS:

- 1. Council Consideration of OLCC license for McClaskey's Restaurant - action item**
- 2. Hoquarten Trail sign addition – action item**
- 3. Truck pick up with a lift gate purchase for the Street Department – action item**
- 4. Tillamook Fair Board – request for reimbursement back to the Fair Board of building and Planning fees – action item**

7:45 LEGISLATIVE/ADMINISTRATIVE: None

8:45 STAFF COMMUNICATIONS/CORRESPONDENCE/DISCUSSION

- 1. 1 ½ cent Local Fuel Tax referendum for the March 11th, 2008 Election review flyer**
- 2. FEMA article**

EXECUTIVE SESSION ORS 192.660

MAYOR'S REPORT

AUTHORIZATION TO PAY BILLS

9:00 ADJOURNMENT

THIS IS A PUBLIC MEETING PER ORS CHAPTER 192. THE CITY COUNCIL RESERVES THE RIGHT TO CALL AN EXECUTIVE SESSION PER ORS 192.660. CITY HALL IS HANDICAP – ACCESSIBLE. PLEASE CONTACT THE OFFICE OF THE CITY MANAGER SHOULD SPECIAL ACCOMMODATIONS BE REQUIRED. CITIZENS WITH VISUAL OR MANUAL IMPAIRMENTS MAY CONTACT THE OREGON RELAY SERVICE BY PHONING 1-800-648-3458 (TDD) OR 1-800-848-4442 (VOICE).

Regular City Council, Planning Commission and other Meetings coming up in February, 2008 at City Hall:

1. City Council regular meeting on 2/4 and 2/19, 2008 at 7:30 p.m.
2. Planning Commission 2/7 at 7 :00 p.m.
3. Beautification TBA
4. Hoquarten Trail Committee – meetings are held at the Carlich House at 3:00 p.m. on the fourth Monday of the month.

POSTED: 1/31/2008 at: City Hall, Tillamook County Courthouse, Tillamook Fire District Fire Hall, Main County Library